



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING AGENDA

WEDNESDAY, FEBRUARY 12, 2014, 7:00 PM

TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

1. Report: Tax Abatement Program. Request for Tax Abatement from Desco Professional Builders, Inc. and Ellington Property Management, LLC, associated with the construction of a new 16,000 square foot building and the addition of machinery, vehicles and employees at 290 Somers Road. (CONTINUED FROM THE JANUARY 8, 2014 MEETING)

IV. ACTIVE BUSINESS:

1. Discussion regarding April business event.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory
5. Report: Business Surveys and Site Visits
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the January 8, 2014, regular meeting minutes.
2. Election of officers.
3. Correspondence:
 - a. Letter from Metro Hartford Alliance inviting the commission to re-join.
 - b. Memo to Agencies/Boards/Commission Chairpersons from Maurice Blanchette, First Selectman, regarding 2014-2015 Town Budget Requests.
 - c. Letter from CEDAS - Connecticut Economic Development Association regarding renewal of membership for 2014.
 - d. Memo dated January 16, 2014, concerning the Board of Selectmen's vote regarding the request for tax abatement for West Road Associates (Earthlight).
 - e. Email from Laurie Fiore, Yankee Gas, gas expansion priorities (2014 & 2015).

VI. ADJOURNMENT: